



PUBLIC NOTICE:

**REGULAR MEETING OF THE GOVERNING BODY OF
ANDREWS ECONOMIC DEVELOPMENT CORPORATION**

Notice on April 18, 2015 at 1:00 PM is hereby given that a regular meeting of the governing body of the Andrews Economic Development Corporation will be held:

DATE: April 22, 2015
LOCATION: Andrews City Hall Board Room
TIME: 3:00 PM

To discuss and consider the following items:

Consider approval of the minutes of the February 27, 2015 board meeting

Consider approval of the AEDC's current financial reports

ECONOMIC DEVELOPMENT PROGRAM REPORT

- A. Project and Prospect Report
- B. Business Park Developments
- C. Internal Operations Report
- D. Marketing Report
- E. Workforce Development Report
 - 1. ABTC Report Development

Discuss ASAP report
Discuss HDWIFI proposal for community WIFI
Discuss Phase II plat for BPW

EXECUTIVE SESSION-The Board of Directors may enter into Executive Session to discuss the following:

- A. Deliberation Regarding Economic Development Negotiation Under government Code 551.087
 - Discuss incentive proposal for Project S&S

RETURN TO OPEN SESSION

- A. Consider and act upon items listed under Section 7-Executive Session as necessary.

Discuss agenda items for next board meeting
Adjourn

Andrews Economic Development Corporation

By: Wesley R. Burnett, CECD
Director of Economic Development